BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

| At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the day of, 2000: |
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| <u>Present</u> <u>Vote</u> |
| Walter C. Zaremba, Chairman James S. Burgett, Vice Chairman Sheila S. Noll Donald E. Wiggins Melanie L. Rapp |
| On motion of, which carried, the following resolution was adopted: |
| A RESOLUTION DECLARING THE NECESSITY TO ENTER UPON AND TAKE CERTAIN EASEMENTS IN CONNECTION WITH THE CLAXTON CREEK SEWER PROJECT |
| WHEREAS, it is necessary to obtain certain easements in connection with the Claxton Creek sewer project; and |
| WHEREAS, for various reasons the County is not able to obtain from the owners of such property clear title to the interests in real estate necessary, or no agreement has been reached as to the consideration to be paid for the said interests; and |
| WHEREAS, plats of the interests in real property to be acquired have been prepared by Rickmond Engineering, Inc. and Mitchell-Wilson Associates, P.C. and appraisals of such interests have been prepared; and |
| WHEREAS, § 15.2-1905 E, Code of Virginia, authorizes the Board to adopt a resolution following a public hearing on the matter declaring its intent to enter and take specified properties, rights-of-way or easements for such purposes as constructing, installing, expanding, maintaining, or repairing pipelines, meter boxes, pumps, or any other appurtenances to a sewerage disposal and water system. |
| NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this day of, 2000, that the Board finds that it is necessary for the protection and preservation of the public health, safety and welfare, and for the timely completion of the Claxton Creek sewer project, for the County, its officers, employees and agents to enter upon and take the |

interests in real property described below prior to the initiation of condemnation proceedings.

BE IT FURTHER RESOLVED that the interests to be taken, and the compensation and damages, if any, offered by the County for each are the following, which interests are more particularly described on the plats attached to the Report of the County Attorney dated November 14, 2000, and incorporated herein by this reference:

Tax Parcel 025J-3-J

"Plat Showing 10' x 20' Utility Easement to be Conveyed to County of York, Virginia, from Robert L. Biggers," as shown on the referenced plat dated March 16, 2000, prepared by Rickmond Engineering, Inc., and designated as "10' x 20' Utility Easement Hereby Conveyed to County of York, Virginia, 200 sq. ft." Value offered to Owner: \$153.00.

Tax Parcel 25A-1-E

"Plat of Easement Conveyance from Bryant S. Byrd to County of York, Virginia, Located: Grafton Magisterial District, York County, Virginia," as shown on the referenced plat dated February 2, 2000, prepared by Mitchell-Wilson Associates, P.C., and designated as a "10' x 20' Utility Easement, Area = 200.00 or 0.01 Ac." Value offered to Owner: \$215.00.

Tax Parcel 25-33

"Plat of Easement Conveyance from Waverly V. & Ruth A. Dryden to County of York, Virginia, Located: Grafton Magisterial District, York County, Virginia," as shown on the referenced plat dated April 21, 2000, prepared by Mitchell-Wilson Associates, P.C., and designated as a "10' x 20' Utility Easement, Area = 199.85 S.F. or 0.01 Ac." Value offered to Owner: \$60.00.

Tax Parcel 25-65

"Plat Showing 15' Utility Easement to be Conveyed to County of York, Virginia, from Barbara C. Higginbotham," as shown on the referenced plat dated March 16, 2000, revised April 7, 2000, prepared by Rickmond Engineering, Inc., and designated as a "15" Utility Easement Hereby Conveyed to County of York, Virginia, 1,020 sq. ft." Value offered to Owner: \$2,831.00.

Tax Parcel 25J-1-1

"Plat of Easement Conveyance From W. A. Lockley Estate, c/o Charles Lockley, to County of York, Virginia, being Lot 1, W. A. Lockley Estate Subdivision, Located: Grafton Magisterial District, York County, Virginia," as shown on the referenced plat dated February 29, 2000, prepared by Mitchell-Wilson Associates, P.C., and designated as a "10' x 20' Utility Easement, Area = 199.87 S.F. or 0.01 Ac." Value offered to Owner: \$128.00.

Tax Parcel 25-98A

"Plat of Easement Conveyance From Dalton & Frances H.

McLawhorn to County of York, Virginia, Located: Grafton Magisterial District, York County, Virginia," as shown on the referenced plat dated February 2, 2000, prepared by Mitchell-Wilson Associates, P.C., and designated as a "10' x 20' Utility Easement Area = 200.00 S.F. or 0.01 Ac." Value offered to Owner: \$134.00.

Tax Parcel 25J-3-H

"Plat Showing 10' x 20' Utility Easement to be Conveyed to County of York, Virginia, from Kenneth R. Pritchard," as shown on the referenced plat dated March 16, 2000, prepared by Rickmond Engineering, Inc., and designated as a "10' x 20' Utility Easement Hereby Conveyed to County of York, Virginia, 200 sq. ft." Value offered to Owner: \$153.00.

Tax Parcel 25-40

"Plat Showing 10' x 10' Utility Easement to be Conveyed to County of York, Virginia, from Donald Ray Shields," as shown on the referenced plat dated March 16, 2000, revised July 6, 2000, prepared by Rickmond Engineering, Inc. and designated as a "10' x 10' Utility Easement Hereby Conveyed to County of York, Virginia, 100 sq. ft." Value offered to Owner: \$164.00.

Tax Parcel 25-104

"Plat of Easement Conveyance from David H. Snell & M-chelle M. Snell to County of York, Virginia, Located: Grafton Magisterial District, York County, Virginia," as shown on the referenced plat dated February 29, 2000, prepared by Mitchell-Wilson Associates, P.C., and designated as a "10' x 20' Utility Easement, Area = 199.97 S.F. or 0.01 Ac." Value offered to Owner: \$63.00.

Tax Parcel 25-100B

"Plat Showing 10' x 20' Utility Easement to be Conveyed to County of York, Virginia, from John D. Wydur, et ux," as shown on the referenced plat dated March 15, 2000, revised May 5, 2000, prepared by Rickmond Engineering, Inc., and designated as a "20' x 20' Utility Easement Hereby Conveyed to County of York, Virginia." Value offered to Owner: \$336.00.

BE IT STILL FURTHER RESOLVED that the Chairman of the Board of Supervisors, the County Treasurer and the County Attorney are hereby authorized and directed, for and on behalf of the County, to execute certificates to be recorded in the Office of the Clerk of the Circuit Court for York County, certifying the amounts set forth above as the fair value, and damages if any, of the interests to be taken, will be paid the owners in accordance with the provisions of State law and upon order of the Court.

BE IT STILL FURTHER RESOLVED that the County Attorney be, and he is hereby, authorized, if necessary and appropriate, at any time following the date of this Resolution, to institute condemnation proceedings in the name of the Board of Supervisors to acquire title to the interests in the property described above, including, if necessary, any other easements or restrictions that may affect the easements sought to be acquired, and to do all things necessary as a prerequisite thereto.